# Boards, Commissions and Committees - Vacancy Report

## **Affordable Housing Monitoring Agency**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	12-01-2012	11-30-2017		Republican

#### Notes:

5 members--Staggered 5 year terms Maximum from one party: 4 Committee not active

Newington Code Sec. 59-11

Meetings scheduled as needed--Committee not active

## Boards, Commissions and Committees - Vacancy Report

#### **Balf Town Committee**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party		
Vacant Position	Representing	12-01-2013	11-30-2015				
	Environmental Quality Commission						
Vacant Position	Balf Rep.	01-01-1970	01-01-2050				

#### Notes:

7 Members; 3 Alternates

7-Member Board--Maximum from one party: 5 3 Aternates: Maximum from one party: 2

Council Agreement 4/25/89 Council Resolution 89-90

3 Alternates (??)

Resolution stipulates: 2 NTC; 1 Env. Quality Comm.; 2 Residents; 2 Balf Rep.

Annual Meeting 10/21/13 at 6 PM Conference Room L-100.

# Boards, Commissions and Committees - Vacancy Report

## **Board of Education Roof Replacement PBC**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-12-2013	11-10-2015		Republican
Vacant Position	Education, Board of Representing	11-12-2013	11-10-2015		Democrat
Vacant Position	Education, Board of Representing	11-12-2013	11-10-2015		Republican
vacant i ositori	Town Council	11 12 2010	11 10 2010		republican

#### Notes:

5 members--3 Town Council & 2 Board of Ed Maximum from one party: 4

Est. Resolution 2010-88 on 8/3/10

Term length correlates to BOE and TC terms Meets as needed

# Boards, Commissions and Committees - Vacancy Report

## **Capitol Region Council of Governments**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-26-2013	11-20-2016		
	Town Plan and Zoning Comm	ission			

#### Notes:

Members: Mayor appointment is automatic NTC & TPZ Reps appointed by Council

CGS 4-124c

Newington Code Sec. 91-7

## Boards, Commissions and Committees - Vacancy Report

## **Committee on Community Safety**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Public Rep.	12-01-2014	11-30-2018		
Vacant Position	Public Rep.	12-01-2014	11-30-2018		
Vacant Position	Public Rep.	12-01-2014	11-30-2018		
Vacant Position	Representing	11-12-2013	11-10-2015		Democrat
Vacant Position	Town Council Representing	11-12-2013	11-10-2015		
Vacant Position	Town Council Representing	11-12-2013	11-10-2015		Republican
Vacant Position	Town Council Representing	12-01-2012	11-30-2016		
	Youth Adult Council				
Vacant Position	Member	12-01-2013	11-30-2017		
Vacant Position	Member	12-01-2013	11-30-2017		
Vacant Position	Member	12-01-2013	11-30-2017		

#### Notes:

7 members from the public TC appoints 3 liaisons Board of Education appoints 2 liaisons Youth Adult Council appoints 1 liaison 13-member board--maximum from one party: 9

Section 8-50 thru 8-55 of the Newington Code of Ordinances

Staff Support: Director of Human Services

Staggered 4-year term

## Boards, Commissions and Committees - Vacancy Report

## **Development Commission**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Member Alternate	12-01-2012 12-01-2013	11-30-2015 11-30-2016		Republican Republican

#### Notes:

9 Members; 3 Alternates

Members--Maximum from one party: 6 Alternates--Maximum from one party: 2

Section 606 & 611 Town Charter Newington Code Sec. 8-30 & 8-31

Staggered 3-year term

Meets 1st Wednesday of the month in L-101 at 7 PM

## Boards, Commissions and Committees - Vacancy Report

#### **Downtown Revitalization Committee**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	12-01-2014	11-30-2017		
Vacant Position	Development Commission Representing	12-01-2014	11-30-2017		
Vacant Position	Development Commission Representing	12-01-2012	11-30-2015		
	Development Commission				

# Notes:

4 NTC

3 Development Commission (3-year term)

7 Member Board--Maximum from one party: 5

Resolution 2008-73--6/10/08 NTC Meeting

Terms same as NTC, Development Commission

Meets as needed

## Boards, Commissions and Committees - Vacancy Report

### **Employee Insurance and Pension Benefits Committee**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Specialist Alternate	12-01-2014 12-01-2014	11-30-2016 11-30-2016		Republican

#### Notes:

11 Members total: 5 Specialists, 2 NTC, 2 BOE, 2 Alternates Staff Support: Dir. of Finance & BOE Business Manager

Members--Maximum from one party: 6 Alternates--Maximum from one party: 1

Newington Code Sec. 8-33

Newington Code 8-35 stipulates 2-year term for professional . Meets as needed--usually 3-4 meetings a year.

## Boards, Commissions and Committees - Vacancy Report

## **Environmental Quality Commission**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	03-26-2014	11-10-2015		Democrat
	Town Council				
Vacant Position	Public Rep.	12-01-2013	11-30-2015		
Vacant Position	N'ton Vol. Fire Dept	12-01-2013	11-30-2015		
Vacant Position	N'ton Vol. Fire Dept	12-01-2013	11-30-2015		
Vacant Position	Industry	12-01-2013	11-30-2015		

#### Notes:

11 Members: 2 NTC liaisons

2 Fire Dept.; 1 NVA; 2 Industry; 6 Public 11 membr board--Maximum from one party: 8 Staff: Town Manager & Public Health Coordinator

Newington Code Section 8-21 Electors appointed for 2-year term

# Boards, Commissions and Committees - Vacancy Report

## Ethics, Board of

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position Vacant Position	Alternate Member Member	12-01-2012 12-01-2013 12-01-2012	11-30-2016 11-30-2017 11-30-2016		Republican Republican Unaffiliated

# Notes:

4 Year Term

7 Members: 2 Republicans; 2 Democrats; 3 Unaffiliated

2 Alternates

Staff: Town Manager

Newington Code Section 32-11

Meets as needed when complaint received

## Boards, Commissions and Committees - Vacancy Report

#### **Fair Rent Commission**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Dwelling UnitTen. Alt. Dw. Unit LndIrd	12-01-2013 12-01-2013	11-30-2015 11-30-2015		Republican Republican

#### Notes:

5 electors appt. by Town Council--2 tenants; 2 landlords; 1 elector

3 Alternates--1 tenant; 1 landlord; 1 elector

Staff Liaison: Karen Futoma

5 Member Board--Maximum from one party: 4

3 Alternates--Maximum from one party: 2

Newington Code Section 8-13

2-year term Meets as needed

## Boards, Commissions and Committees - Vacancy Report

### **Firehouse Expansion Project Building Committee**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Public Rep.	01-23-2013	01-01-2050		

#### Notes:

7 Members: 2 NTC; 1 Bd. of Fire Commissioners;

2 Newington Volunteer Fire Dept.; 2 Public

7 Member Board--Maximum from one party: 5

Town Council Resolution No. 99-119 adopted 12/14/99

Meets as needed

# Boards, Commissions and Committees - Vacancy Report

### **Housing Authority, Newington**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Member Member	12-01-2014 12-01-2013	11-30-2019 11-30-2018		

#### Notes:

5 Members--5 Year Term Maximum from one party: 4 Executive Director--Melinda Harvey 521-8396; Mail: 241 West Street

CGS 8-41

Meets monthly at 5:30 PM--location varies

# Boards, Commissions and Committees - Vacancy Report

## **Human Rights Commission**

Member Role	Term Starts	Term Ends	Early Depart	Party
Member	09-30-2014	11-30-2015		
Member	12-01-2014	11-30-2017		
Member	12-01-2014	11-30-2017		
Member	12-01-2013	11-30-2016		Republican
Member	12-01-2012	11-30-2015		Republican
	Member Member Member Member	Member       09-30-2014         Member       12-01-2014         Member       12-01-2014         Member       12-01-2013	Member       09-30-2014       11-30-2015         Member       12-01-2014       11-30-2017         Member       12-01-2014       11-30-2017         Member       12-01-2013       11-30-2016	Member       09-30-2014       11-30-2015         Member       12-01-2014       11-30-2017         Member       12-01-2014       11-30-2017         Member       12-01-2013       11-30-2016

#### Notes:

9 Members; 3 Year Term Maximum from one party: 6

Staff: Towm Attorney, as requested

Newington Code Section 8-1 -- Section 8-5

Meets 1st Tuesday at 7 PM in Human Services Conf. Room 5 in Town Hall.

# Boards, Commissions and Committees - Vacancy Report

## **Newington School Career Technical Program Renovation PBC**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing Town Council	11-26-2013	11-10-2015		

#### Notes:

3 Members appointed Maximum from one Party: 2

2012-65 (5/22/12) appointed 2 NTC & 1 BOE

Meets as needed

## Boards, Commissions and Committees - Vacancy Report

#### **Open Space Committee**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	12-01-2013	11-30-2017		
	Conservation Commission				
Vacant Position	Representing	12-01-2013	11-30-2017		
	Conservation Commission				
Vacant Position	Representing	11-26-2013	11-10-2015		Democrat
	Town Council				
Vacant Position	Public Rep.	12-01-2013	11-30-2017		
Vacant Position	Public Rep.	12-01-2011	11-30-2015		
Vacant Position	Public Rep.	12-01-2014	11-30-2018		
Vacant Position	Representing	12-01-2013	11-30-2016		
	Town Plan and Zoning Com	mission			

#### Notes:

NTC-2 TPZ-2

Conservation Commission-2

Public-5

Maximum from one party: 7 (Resolution 2010-3)

NTC Resolution 12/22/09 & Res. 2010-2 passed 1/12/10

Public members serve staggered 4 year term

Established to determine means to acquire, preserve & protect Cedar Mountain parcels and other open space parcels in Newington.

Currently not active.

# Boards, Commissions and Committees - Vacancy Report

## Parks & Recreation, Board of

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Member	06-12-2013	11-30-2015		Republican

#### Notes:

Staff: Superintendent of P & R 11 Members--4 Year Term Maximum from one party: 8

Charter Section 605

Meets 3rd Tuesday at 7:30 PM in Conference Room #2

# Boards, Commissions and Committees - Vacancy Report

## **School Improvements Project Building Committee, Newington**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-26-2013	11-10-2015		
Vacant Position	Town Council Representing	11-26-2013	11-10-2015		Republican
	Town Council				
Vacant Position	Public Rep.	08-14-2013	01-01-2050		
Vacant Position	Public Rep.	10-29-2013	01-01-2050		

#### Notes:

7 Members: 2 Bd of Ed; 2 NTC; 3 Public

Maximum from one party: 5

Est. Council Resolution 1/28/98

Meets as needed

# Boards, Commissions and Committees - Vacancy Report

## **Senior & Disabled Center Roof Replacement PBC**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	12-01-2014	11-30-2017		
	Aging & Disabled, Commission	on on			

#### Notes:

5 Members: 3 NTC & 2 Commission on Againg and Disabled

Resolution 2013-37

## Boards, Commissions and Committees - Vacancy Report

#### **Standing Insurance Committee**

				-
Iternate	12-01-2013	11-30-2015		
Iternate	12-01-2013	11-30-2015		
laim Specialist/Eng	12-02-2014	11-30-2016		
nderwriter	12-01-2014	11-30-2016		
nderwriter	12-01-2013	11-30-2015		
li I	ternate aim Specialist/Eng nderwriter	ternate 12-01-2013 aim Specialist/Eng 12-02-2014 nderwriter 12-01-2014	ternate 12-01-2013 11-30-2015 aim Specialist/Eng 12-02-2014 11-30-2016 nderwriter 12-01-2014 11-30-2016	ternate 12-01-2013 11-30-2015 aim Specialist/Eng 12-02-2014 11-30-2016 nderwriter 12-01-2014 11-30-2016

#### Notes:

9 Members; 2 Alternates; 2 Year Term

2 NTC; 2 BOE; 2 Casualty-Claim or Engineering

3 Underwriters

Maximum from one party: 6

Staff: Risk Manager, Lou Jachimowicz (Educ. Bus. Mgr.)

Newington Code Section 8-23

Meets as Needed

# Boards, Commissions and Committees - Vacancy Report

# **STEM Academy PBC**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing Education, Board of	11-12-2013	11-10-2015		

#### Notes:

2 NTC 1 BOE

2015-15 passed 2/25/14

## Boards, Commissions and Committees - Vacancy Report

#### **Town Plan and Zoning Commission**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Alternate	07-18-2013	11-30-2015		Republican

#### Notes:

7 Members; 3 Alternates

4 Year Term

7 Member Board--Maximum from one party: 5

3 Member Alternates--Maximum from one party : 2

Charter Section 601

Staff: Town Planner--Craig Minor; Town Engineer & Building Dept.

Secretary: Norine Addis

Meets 2nd & 4th Wednesday at 7PM in Room L-101

# Boards, Commissions and Committees - Vacancy Report

# **Tri-Town Community Cable Access Committee**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Member Member	12-01-2012 12-01-2013	11-30-2015 11-30-2016		

#### Notes:

Town Council Appontment 3 Members--3 Year Term Maximum from one party: 2

Code Section 65-1

# Boards, Commissions and Committees - Vacancy Report

## **Vehicle Appeals Board**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position Vacant Position	Member Alternate	12-01-2013 12-01-2013	11-30-2015 11-30-2015		

#### Notes:

3 Members; 2 Alternates

3 Member Board--Maximum from one party: 2

Newington Code Section 410-2

2-Year Term--meets as needed

# Boards, Commissions and Committees - Vacancy Report

## **West Meadow Cemetery Expansion Project Building Committee**

Member	Member Role	Term Starts	Term Ends	Early Depart	Party
Vacant Position	Representing	11-26-2013	11-10-2015		Democrat
Vacant Position	Town Council Representing	11-26-2013	11-10-2015		Republican
Vacant Position	Town Council Public Rep.	11-25-2013	01-01-2050		

#### Notes:

5 Members--2 NTC

3 Public

Maximum from one party: 4

Est. Town Council Resolution 2006-60 on 5/9/06

Meets as needed

Indefinite terms for Public members